Town of Slaughter Beach Public Notice

Regular Town Meeting - February 12, 2018, 7:00 PM

The subject meetings will be held in the Second Floor meeting room of the Slaughter Beach Memorial Volunteer Fire Company. All Slaughter Beach residents are invited to attend; the public is also welcome. (Please be advised that this agenda is subject to amendments including additional or deleted items, including Executive Sessions but only additional items of an emergency nature (29 Del. C @ 10004 (e)(1) or with notice at least 6 hours in advance of the meeting and only for items that may not be reasonably deferred to a later meeting). Agenda items may be considered out of sequence.

ORDER OF BUSINESS:

- Call meeting to order
- 2. Welcoming and announcements
- 3. Approval of the January 8, 2018, meeting minutes
- 4. Approval of the February 12, 2018 meeting agenda
- Reading of correspondence.
- 6. Reports
 - a. Treasurer report and vote.
 - b. Building Enforcement Officer/Floodplain Administrator Bob Clendaniel.
 - c. Tax Collector Report Angela Tibbett.
 - d. Town Street Committee update James Dalton.
 - e. Mayoral and Council updates. To include 5K update.

7. Old Business:

- a. Sand on the beach. Discussion of topic if new information available. ACE update if available.
- b. Update on Grants if necessary
 - b.i. Wastewater Management Feasibility, USDA 1 & 2. Update on public forum timing
 - b.ii. Discussion of engineering study of Water Co. if study available.
 - b.iii. DNREC resiliency grant update.
 - b.iv. Update on Boardwalk project
- c. Paint and roofing work on pavilion. Update
- d. Comprehensive Land Use Plan (CLUP) discussion of actions to date.
- New Business
 - a. Mispillion harbor project update
 - b. Camera discussion, review of quotes to date and possible vote

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- c. Discussion of a comprehensive cross reference of lot #'s, street addresses, emergency contact phone number and email address. Possible vote on proposal.
- 9. Open forum discussion
- 10. Upcoming events
 - a. March Town Council meeting; March 12, 2018 @ 7:00 PM
- 11. Adjournment

Prepared by Harry Ward, Mayor Posted on Town Bulletin Board January 2, 2018, 5:00 PM